

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, October 11, 2017
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held September 13, 2017
4. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing the acquisition of a permanent air rights easement over property located at 3324 North Clark Street, Chicago, Illinois for the Red and Purple Modernization Project
 - B. To approve an ordinance authorizing the acquisition of a permanent air rights easement over property located at 4328 North Kenmore Avenue, Chicago, Illinois for the Red and Purple Modernization Project
 - C. To approve an ordinance authorizing the acquisition of a permanent air rights easement over property located at 3411-15 North Seminary Avenue, Chicago, Illinois for the Red and Purple Modernization Project
 - D. To approve an ordinance authorizing the acquisition of property located at 3406 North Sheffield Avenue, Chicago, Illinois for the Red and Purple Modernization Project
 - E. To approve an ordinance authorizing the acquisition of property located at 3328 North Clark Street, Chicago, Illinois and payment of utility relocation expenses for the Red and Purple Modernization Project
5. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing payment of up to \$4.5 million for stipends to encourage proposals for the Red and Purple Modernization Project Phase One design-build procurement
 - B. To approve **11** purchase and/or sales award recommendations
6. CONSTRUCTION REPORT
7. NEW BUSINESS
8. MOTION TO ADJOURN